

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 APR 29 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F 93000002607 (0)

1. Corporation Name

SCP (PALM BEACH) INC.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
6/4/93

3a. Date of Last Report
5/7/96

2. Principal Place of Business

2a. Mailing Address

21 1055 WEST 7TH STREET

26 1055 WEST 7TH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 18TH FLOOR

27 18TH FLOOR

City & State

City & State

23 LOS ANGELES, CA

28 LOS ANGELES, CA

Zip

Country

Zip

Country

24 90017

25 USA

29 90017

30 USA

4. FEI Number

95-4417004

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent

81 Name

CORPORATION SERVICE COMPANY

82 Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS ST.

83

84 City

TALLAHASSEE,

FL

85 Zip Code

32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Deborah D. Skipper, as its agent

5-4-29-97

12. OFFICERS AND DIRECTORS

11.1 TITLE PD
11.2 NAME OGUMA, TAKAHISA
11.3 STREET ADDRESS 1251 AVENUE OF THE AMERICAS, 22/FL.
11.4 CITY-ST-ZIP NEW YORK, NY 10020

11.1 TITLE TSD
11.2 NAME TAKASAKI, YASUHIRO
11.3 STREET ADDRESS 1251 AVENUE OF THE AMERICAS, 22/FL.
11.4 CITY-ST-ZIP NEW YORK, NY 10020

11.1 TITLE D
11.2 NAME FUJISAWA, SHINICHIRO
11.3 STREET ADDRESS 1055 WEST 7TH STREET, 18TH FL.
11.4 CITY-ST-ZIP LOS ANGELES, CA 90017

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY-ST-ZIP

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY-ST-ZIP

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

YASUHIRO TAKASAKI

4/3/97

(212) 730-5700

Date

Daytime Phone #

CR2E034 (9/96)